

Wednesday, December 20, 2006

**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN THE CONFERENCE ROOM
IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:00 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 9:15 a.m. in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following:
(07-0076)

**CS-
1.**

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

NO REPORTABLE ACTION WAS TAKEN BY THE BOARD

Opportunity for members of the public to address the Board on the subject of Item CS-1. (06-2506)

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Wednesday, December 20, 2006 at 11:20 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. The next regular meeting of the Board is Tuesday, January 9, 2007 at 9:30 a.m. (07-0077)

The foregoing is a fair statement of the proceedings of the Special Meeting held December 20, 2006 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors